



The California Managed Risk Medical Insurance Board

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Board Members

Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Virginia Gotlieb, M.P.H.
Sandra Hernández, M.D.

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**City Council Chambers
Interim City Hall, 730 I Street, Sacramento**

**Wednesday, August 25, 2004
10:00 a.m. to 1:00 p.m.**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. **Executive Session**
 - a. Review and Approval of Minutes of June 16, 2004, Executive Session (*Action Item*)
(*Authority: Government Code Sections 6254 and 11127*)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - c. AIM Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - d. MRMIP Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of June 16, 2004, Meeting (*Action Item*)
4. State Budget Update
5. California Performance Review Recommendations
6. Legislative Update
 - a. State Bill Summary

7. Interagency Agreement with the State Personnel Board for Access to Certification and Examination Services (*Action Item*)
8. Interagency Agreement With California Office of HIPAA Implementation (*Action Item*)
9. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor Performance Report
 - c. Advisory Panel Summary
 - d. Outreach Work Group
 - e. AB 495 (Diaz) Update
 - f. Outreach Funding From Anthem-WellPoint Merger
10. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Transition Report
 - c. Quarterly Fiscal Report
11. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Quarterly Fiscal Report

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact JoAnne French (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.